Approved For Release 2005/11/29: CIA-RDP79M00467A001100170023-7

MEMORANDUM FOR: Executive Advisory Group Members

SUBJECT: Minutes of the 2 September 1976 Executive

Advisory Group Meeting

meeting, Mr. Blake briefed the Group on the uses of Agency physical space. Following a factual presentation of each directorate's space use and requirements, Mr. Blake summarized the problem by noting that acquisition of one floor of space at (currently under discussion with GSA) would solve the Agency's physical space problem but that it would obviously not resolve continuing concerns about which offices are where. He further noted that it would be desirable to develop a policy statement on criteria to be applied in deciding which components should be in the Headquarters complex. Mr. Dirks suggested that we explore video and other technologies to improve communications between components in Headquarters and those located elsewhere.

- 2. Following this, the EAG discussed a third draft paper on Agency goals to be used in a meeting between EAG members and office chiefs in the near future. Mr. Taylor will incorporate certain suggested changes for that presentation.
- 3. The next scheduled meeting of the EAG is on 9 September 1976 at 4:30 p.m. in the DCI Conference Room. The subject will be Review of EAG Performance.

James H. Taylor Secretary Executive Advisory Group

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Executive Advisory Group Members MEMORANDUM FOR:

SUBJECT

: Minutes of the 2 September 1976 Executive Advisory Group Meeting

- 1. At the 2 September 1976 Executive Advisory Group (EAG) meeting, Mr. Blake briefed the Group on the uses of Agency physical space. Following a factual presentation of each directorate's space use and requirements, Mr. Blake summarized the problem by noting that accuisition of one floor of space at (currently under discussion with GSA) would solve the Agency's physical space problem but that it would obviously not resolve continuing concerns about which offices are where. He further noted that it would be desirable to develop a policy statement on criteria to be applied in deciding which components should be in the Headquarters complex. Mr. Dirks suggested that we explore video and other technologies to improve communications between components in Headquarters and those located elsewhere. Mr. Knoche asked that a policy statement setting forth space use criteria (as above) be developed by Mr. Blake for future EAG review.
- 2. Following this, the EAG discussed a third draft paper on Agency goals to be used in a meeting between EAG members and office chiefs in the near future. Mr. Taylor will incorporate certain suggested changes for that presentation.

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James H. Taylor Secretary Executive Advisory Group

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MEMORANDUM FOR: Executive Advisory Group Members

SUBJECT

Minutes of the 31 August 1976 Executive

Advisory Group Meeting

The Executive Advisory Group (EAG) met on 31 August 1976 to discuss Mr. Well's proposed reorganization of the DDO staff structure and the Clandestine Corps concept. Mr. Wells noted that the objectives of the reorganization were

particularly in

the light of increasing world terrorism; to find additional positions following the Congressionally mandated 100-man cut and other internal reductions; and finally, to clarify the reporting responsibilities of the various staff elements and eliminate some management layers. There followed a detailed discussion of aspects of the proposed reorganization as well as consideration of the Clandestine Corps concept. Summarizing the views expressed, Mr. Knoche noted that in general the proposed organizational structure seems appropriate, that he and others had further questions concerning DDO-DDS&T relationships on technical support and related issues, and that he was very concerned about CIA's counterintelligence capabilities. He asked that Mr. Taylor talk with Mr. Wells re arranging for EAG discussion of issues concerning counterintelligence. In addition, he asked to be consulted concerning personnel decisions as to who will handle a sensitive Middle East account. With respect to the Clandestine Corps, he asked Mr. Wells to consider whether we reauired will be able to develop and use [by the Corps concept, and he asked Mr. Wells to consider how top Agency management could continue to monitor the activities of these people. Noting the concern of the DDA and the General Counsel with respect to numerous detailed aspects of the Clandestine Corps plan, Mr. Knoche asked that they continue to be involved

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in all aspects of the planning for this new approach and that

differences of opinion be referred to him for decision.

James H. Taylor Secretary Executive Advisory Group

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